

Performance and Finance Committee Log 2026-27														
Meeting Date	Type of Meeting	Minute Ref	Agenda Item (Number & Title)	Raised by	Narrative	Type of Action	Action Taken	Assigned to (individual)	Supporting (additional staff members)	Due by	Update	Status	Outcome of Referral	Referral detail
28.04.26	Public Committee	66/26	Cycles of Business 2026-27		Continue working with the Procurement team to develop proposals for inclusion of a Procurement or Commercial Pipeline report, to be presented on a quarterly or bi-monthly basis, to support enhanced scrutiny of contract value and performance.	Action	Logged Action	Director of Corporate Governance (HL)		Aug-26	The Procurement and Commercial Pipeline Report remains in development and was not available for the July 2026 meeting as originally planned. Clarification was sought regarding potential escalation arrangements, and it was confirmed that further information on the approach and next steps will be provided to a future Committee meeting.	Underway (With Update)		
26.05.26	Public Committee	74/26	Recovery and Sustainability (R&S) Update Report	Finance IM (Pat Price)	Provide weekly updates to Independent Members and the Board on savings plan maturity and progress.	Action	Logged Action		Jon Scott;Delivery Unit Director.	Aug-26	Finance produces a weekly savings position report summarising scheme maturity and progress by theme and service group. The report is shared with the Delivery Unit and is accessible to Finance Business Partners. Information can also be shared and discussed with Independent Members through existing weekly briefing arrangements. Example report provided. Closure approval	Underway (With Update)		
26.05.26	Public Committee	74/26 & 113/26	Recovery and Sustainability (R&S) Update Report	Finance IM (Pat Price)	Set out clear milestones and resource requirements for nursing workforce savings.	Action	Logged Action	Claire-Osmundsen Little, Interim Director of Finance	Jon Scott;Delivery Unit Director.	Aug-26	Chased on 15/06, 16/06, 16/07 and 11/08 for update. Deailed work lead by Finacne Team has commenced with Exec Director of Nursing. Further work will continue to refine and assess delviery as the Transformation of Care programme roles out. PP reminded JS and COL of the outstanding action relating to nursing workforce savings, specifically the provision of milestones and associated resource requirements. and	Open		
26.05.26	Public Committee	75/26 & 113/26	Performance Assurance Framework (PAF)	General IM (Jean Church)	Circulate an accessible summary pack and supporting materials for the Performance Assurance Framework to support organisational rollout.	Action	Logged Action	Executive Director of Planning and Partnership (MD)		Aug-26	A summary of the Performance Assurance Framework (PAF) has been included within the Annual Plan Execution Pack, with supporting summary documents and implementation guidance circulated to Service Group and Programme Leads. Committee Chair confirmation requested regarding closure of the action. Pending Chair approval for closure.	Underway (With Update)		
26.05.26	Public Committee	75/26	Integrated Performance Report (IPR) - Month One	Communit y IM (Reena Owen)	Incorporate additional primary care metrics into Section Three of the Integrated Performance Report (IPR).	Action	Logged Action	Chief Operating Officer (DL)	Meghann Protheroe; Head of Performance & Craige Wilson; Interim Service Group Diretor - Primary, Community and Therapies.	Aug-26	Detailed COP updates have been incorporated within the Integrated Performance Report (IPR), including a summary of patient pathway positions and discharge barriers in response to Committee requests. Additional primary care metrics have also been included within Section 3 of the IPR. Action completed and closed.	Underway (With Update)		

Performance and Finance Committee Log 2026-27														
Meeting Date	Type of Meeting	Minute Ref	Agenda Item (Number & Title)	Raised by	Narrative	Type of Action	Action Taken	Assigned to (individual)	Supporting (additional staff members)	Due by	Update	Status	Outcome of Referral	Referral detail
26.05.26	Public Committee	75/26	Integrated Performance Report (IPR) - Month One	General IM (Jean Church)	Provide a detailed breakdown of Clinically Optimised Patients (COPs) by area of responsibility.	Action	Logged Action	Chief Operating Officer (DL)	Craige Wilson; Interim Service Group Diretor - Primary, Community and Therapies.	Aug-26	Craige Wilson advised that the requested detailed breakdown of Clinically Optimised Patients (COPs) was provided directly to the Committee Vice Chair several months ago. Clarification is being sought as to whether the information provided satisfies the Committee's request or whether more detailed routine reporting is required. Pending confirmation before closure.	Open		
23.06.26	Public Committee	97/26	Escalation Report and Integrated Performance Report (Month Two)	Finance IM (Pat Price)	Andrew Nelson (AN) to provide a more detailed workforce sickness absence report to a future Committee meeting following concerns regarding the increase in sickness levels despite ongoing interventions.	Action	Logged Action	Executive Director of Planning and Partnership (MD)	Andrew Nelson; Director of Performance and Business Intelligence.	Aug-26	Chased AN and MD on 16/07 and 11/08.	Open		
23.06.26	Public Committee	102/26	Continuing Healthcare (CHC) Quarter Four Report	Finance IM (Pat Price)	Hannah Roan (HR) to provide additional information in future reports regarding review compliance, outstanding reviews, timescales for addressing review backlogs, and associated actions.	Action	Logged Action	Executive Director of Planning and Partnership (MD)	Hannah Roan	Nov-26	To be included in next CHC Quarter report in November 2026 on Work Programme.	Open		
28.07.26	Public Committee	113/26	Committee Log (Actions & Referrals)	Finance IM (Pat Price)	Provide a further update on escalation processes following consideration of Hywel Dda University Health Board's approach.	Action	Logged Action	Claire-Osmundsen Little, Interim Director of Finance		Aug-26	Chased on 11/08 for update.	Open		
28.07.26	Public Committee	116/26	Month three financial position	Finance IM (Pat Price)	Future financial reporting to include individual scheme-level detail, delivery profiles, milestones and clear accountability arrangements.	Action	Logged Action	Claire-Osmundsen Little, Interim Director of Finance	Samantha Moss; Deputy Director of Finance.	Aug-26	Chased on 11/08 for update.	Open		

Performance and Finance Committee Log 2026-27														
Meeting Date	Type of Meeting	Minute Ref	Agenda Item (Number & Title)	Raised by	Narrative	Type of Action	Action Taken	Assigned to (individual)	Supporting (additional staff members)	Due by	Update	Status	Outcome of Referral	Referral detail
28.07.26	Public Committee	118/26	Recovery and Sustainability Board Update	Finance IM (Pat Price)	Develop and present deep-dive reviews for key high-risk areas including Medical Workforce, Planned Care, Nursing Workforce and Procurement.	Action	Logged Action		Callum Allen-Ridge, Head of Programme Management Office.	Aug-26	Chased on 11/08 for update.	Open		
28.07.26	Public Committee	118/26	Recovery and Sustainability Board Update	Finance IM (Pat Price)	Share the findings of the Delivery Unit capacity and capability review with the Committee following Executive Team consideration.	Action	Logged Action		Jon Scott;Delivery Unit Director.	Aug-26	Chased on 11/08 for update.	Open		
28.07.26	Public Committee	120/26	Escalation Report and the Integrated Performance Report for month three including: Annual Plan 2025/26 – Q3 and Q4 Progress Update & Stroke	Finance IM (Pat Price)	Incorporate patient outcome measures, including Quality-Adjusted Life Years (QALYs), within future Stroke Performance reporting where appropriate.	Action	Logged Action		Andrew Nelson; Director of Performance and Business Intelligence.	Aug-26	Detailed update received at July 2026 PFC. Action remains open pending a further report from the Stroke Service on patient outcomes in October/November 2026. Ownership to be reviewed.	Open		
28.07.26	Public Committee	121/26	Clinically Optimised Patients/Delayed Discharge	Finance IM (Pat Price)	Future Clinically Optimised Patients (COP) and Delayed Discharge reports to include outcomes and measures demonstrating the effectiveness of improvement actions being implemented.	Action	Logged Action		Jon Scott;Delivery Unit Director.	Aug-26	Chased on 11/08 for update.	Open		
28.07.25	Public Committee	124/26	Risk register	Finance IM (Pat Price)	Ensure alignment between strategic risk management arrangements and financial recovery planning, including consistency between risk criteria, savings plans and recovery assumptions.	Action	Logged Action		Neil Thomas and Callum Allen-Ridge	Aug-26	Action remains open pending completion of the Delivery Unit's risk standardisation work. Progress continues with the development of a single, consolidated view of risks across all workstreams.	Open		

Performance and Finance Committee Log 2026-27														
Meeting Date	Type of Meeting	Minute Ref	Agenda Item (Number & Title)	Raised by	Narrative	Type of Action	Action Taken	Assigned to (individual)	Supporting (additional staff members)	Due by	Update	Status	Outcome of Referral	Referral detail
28.07.26	Public Committee	124/26	Risk register	Finance IM (Pat Price)	Finalise target completion dates for Cancer Services and Mental Health Estates risks.	Action	Logged Action		Neil Thomas, Head of Assurance and Risk.	Aug-26	Target dates for the Cancer Services and Mental Health Estates risks will be highlighted during the August review cycle. The action will remain open pending receipt of the required information, with a further update provided if needed.	Open		